

Citizens Advisory Committee Meeting Minutes
October 28, 2015 McCloskey Room 135, City Hall

Citizens Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Citizens Advisory Committee: Mary Jane Hall, Paul Ash, Lillian Henegar, David Walter, Sarah Ryterband, Larry Jacobs, Laurel Cornell, Jack Baker

MPO Staff: Anna Dragovich, Josh Desmond

Other: none

- I. Call to Order and Introductions
- II. Approval of Minutes
 - a. September 23, 2015 – **Ms. Hall motioned approval, Mr. Ash seconded. Motion passed.**
- III. Communications from the Chair
- IV. Reports from MPO Staff
- V. Old Business
 - a. 2040 MTP Material
 - b. Complete Streets Policy Review
- VI. New Business
 - c. Transportation Improvement Program Amendments
 - (1) *Remove* 1401351 Concrete Pavement Restoration on SR 46 at SR 37
 - (2) *Modify* 1296962 HMA Overlay, preventative maintenance on SR 45 from SR 46 to Unionville**Ms. Hall motioned approval, Mr. Ash seconded. Motion passed**
- VII. Communications from Committee Members (non-agenda items)
 - a. Topic suggestions for future agendas
- VIII. Upcoming Meetings
 - a. Technical Advisory Committee – October 28, 2015 at 10:00 a.m. (McCloskey Room)
 - b. Citizens Advisory Committee – October 28, 2015 at 6:30 p.m. (McCloskey Room)
 - c. Policy Committee – October 16, 2015 at 1:30 p.m. (Council Chambers)

Adjournment

**Action Requested / Public comment prior to vote (limited to five minutes per speaker)*

These minutes were adopted by the Citizens Advisory Committee at their meeting held on MM/DD/2015